



Utah Quality Growth Commission
C/O Governor's Office of Planning and Budget
150 State Capitol
Salt Lake City, UT 84114
Telephone (801) 538-1027

Utah Quality Growth Commission

Jaren Davis, Chair
Flint Richards, Vice Chair

John Bennett, Executive Director

MEETING AGENDA

**Wednesday, March 25, 2009, 11:00 AM, Room 2300 Utah County Office Building
100 East Center Street, Provo, UT**

1. Welcome and Introductions, Jaren Davis, Chair, 5 Minutes
2. Public Comments, Jaren Davis, Chair, 5 Minutes
3. Approval of Minutes from December, 2008, January, 2009, and February 2009 Meetings,
Jaren Davis, Chair, 5 Minutes
ACTION ITEM: Approve Minutes
4. Sanpete County Project--DNR has requested that money set aside for the Jesson-Erickson
easements be transferred to another property along the San Pitch River.
John Bennett, 15 Minutes
ACTION ITEM: Act on transfer request
5. LeRay McAllister Fund Timeline for 2009 John Bennett, 10 Minutes
6. Backfill of LRM projects from remaining hold back funds. John Bennett, 10 Minutes
ACTION ITEM: Act on back fill recommendations
7. WFRG Green Infrastructure follow up, 10 minutes, John Bennett, 10 minutes
Wasatch Front Regional Council has requested the commission help in funding a follow up to the
Green Infrastructure workshop. Request is for \$5000 to \$10,000.
ACTION ITEM: Act on Request
8. Work Plan Discussion, John Bennett, 10 Minutes
9. 10th Anniversary Celebration, John Bennett, 10 Minutes
10. Discussion of terms ending April 2009 and need of reappointment or new appointees.
John Bennett, 10 Minutes
11. Administrative Matters: Next meeting April 22, 2009

Notice of Special Accommodation During Public Meetings - In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify John Bennett, Governor's Office of Planning and Budget at (801) 538-1027 at least three days prior to the meeting.